

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that an open house and facility tours will take place Monday, the 19th day of May, 2008, in the Council Chambers, 6120 Broadway, at **4:00 p.m.** and following will be the regular meeting of the City Council of the City of Alamo Heights, Texas commencing at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

Beginning at 4:00 p.m. until 5:15 p.m.

1. Facility Tours and Reception

At 5:30 p.m. City Council will convene with agenda items as follows:

2. Presentation of Certificates of Election and administration of Oaths of Office to Council Members who were unopposed for the May 10, 2008 General Election, in accordance with Ordinance 1760: Jill Souter, Place 3; Bill Kiel, Place 4; and Susan Harwell, Place 5 – Denise Silva, City Secretary
3. Election of Mayor Pro Tempore
4. Presentation of \$1.00 each to the Mayor and Council Members
5. Approval of Minutes of the May 12, 2008 City Council Meeting
6. City Manager's Report

Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

7. Consideration of an Ordinance adopting a Standard Elevated Water Tank Agreement, a requirement for a structural report from a registered engineer, a \$2,500 processing fee and standard rate structure and other restrictions for licensed wireless telecommunications providers to place telecommunications equipment on City elevated water tanks – Shawn P. Eddy, Public Works Director (Staff recommends approval)
8. Consideration of a request for a Demolition Permit for 111 Barrilla Place, by St. Peter Prince of the Apostles, owner, represented by Fisher Heck Architects, a property zoned Multi-Family D – Shawn P. Eddy, Public Works Director (Staff recommends approval)
 - a. Request for a Demolition Permit to demolish an existing one-story temporary classroom building in order to construct a new 20 space parking lot in the middle of the school campus
 - b. Architectural Review Board Case No. 303 – Recommendation to approve the proposed design of a 20 space parking lot in the middle of the school campus

9. Consideration of a house design at 417 Kokomo Street, vested under the Demolition Delay Ordinance No. 1597 (August 8, 2005), requested by David Lewis, owner, in order to receive a building permit to construct a two-story house and an attached one and a half-story rear garage accessed from the alley – Shawn P. Eddy, Public Works Director (Staff recommends approval)

7:00 p.m. Time Certain

10. Fort Sam Houston BRAC Briefing by Col. Wendy Martinson and Mike Hartman

Consent Items

11. Consideration of an Ordinance authorizing the City Manager to extend contracts for Delinquent Taxes, Warrants and Utility Fees for two additional years – Rebecca Waldman, City Manager (Staff recommends approval)
 - a. Linebarger, Goggan, Blair & Sampson Law firm to continue to collect Delinquent Taxes
 - b. McCreary, Veselka, Bragg & Allen Law Firm to continue to collect Delinquent Warrant Fines and Utility Fees

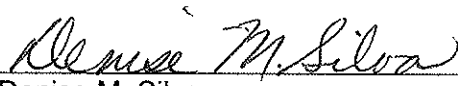
Staff Report

12. Presentation of the proposed FY 2008-09 Budget Calendar – Shawn P. Eddy, Public Works Director

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall City of Alamo Heights, Texas on May 15, 2008, at 4:15 p.m.



Denise M. Silva
City Secretary